VILLAGE OF KEY BISCAYNE 88 WEST MCINTYRE STREET KEY BISCAYNE, FL 33149

ZONING ORDINANCE REVIEW COMMITTEE

THURSDAY, JULY 2, 2009 8:30 A.M.

BUILDING, ZONING, AND PLANNING DEPARTMENT CONFERENCE ROOM, 2ND FLOOR ROOM 250

AGENDA

- 1. Attendance
- 2. Approval of Minutes: June 18, 2009
- 3. Review of Zoning Ordinance
 - a. 3-Dimension Presentation regarding the "Building Envelope" that results from the regulations that are under consideration
 - b. Outline of Proposed HR Hotel Resort Ordinance (Please print attachment)
 - i. Review of Sections V and VI of the Ordinance Outline
- 4. Public comment
- 5. Next Meeting Date:
 - a. Agenda Items Recommended by Committee
- 6. Adjournment

Minutes: June 18, 2009

- 1. The meeting was called to order at 8:40 a.m.
- 2. Attendance was recorded by Staff.
- 3. The minutes of the June 4, 2009 meeting were approved.
- 4. The Committee discussed the following: whether the HR Ordinance should be forwarded to the Council separately or part of the entire Zoning and Land Development Regulations. By consensus, it was decided to address this question after the Committee completes the ordinance; Sections I, II, III, IV of the ordinance were approved; Section V-A and V-

B were approved subject to the removal of the reference to Holiday Colony Subdivision and replacement with zoning code section references; Sections V-C, V-D, V-E, and VI were reviewed; a vote to include the "Maximum Floor to Floor Slope Sketch" in the ordinance failed (3-3). By consensus, the ZORC deferred further discussion on the Slope Sketch until all members were present (the Chair and Willie Borroto were absent). Staff was requested to prepare 3 dimensional images which show the building envelope that results from the regulations. The next meeting was set for July

- 5. The meeting adjourned at 10:04 a.m.
- Respectfully Submitted
 Jud Kurlancheek, AICP, Director
 Building, Zoning, and Planning Department